South Central Connecticut Regional Water District 90 Sargent Drive, New Haven, Connecticut 06511-5966 (203) 401-2515 Website: www.rwater.com

9/03/2008

## NOTICE

A SPECIAL MEETING OF THE NOMINATING COMMITTEE OF THE REPRESENTATIVE POLICY BOARD (RPB) OF THE SOUTH CENTRAL CONNECTICUT REGIONAL WATER DISTRICT WILL BE HELD ON MONDAY, SEPTEMBER 15, 2008 AT 4:30 PM AT THE OFFICE OF THE REGIONAL WATER AUTHORITY, 90 SARGENT DRIVE, NEW HAVEN, CT TO (1) DEVELOP AND AGREE ON DRAFT SELECTION GUIDELINES FOR SUBMISSION TO RPB MEMBERS, AND (2) ESTABLISH FUTURE COMMITTEE MEETING DATES.

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